City of Deer Park, Ohio Installation of Officials and Special Council Meeting Municipal Building/Council Chambers 7777 Blue Ash Road January 1, 2018

<u>Pledge of Allegiance to the Flag - President of Council Joseph W. Comer</u>

President Comer opened the meeting at 1:00 p.m. with the Pledge of Allegiance.

<u>Invocation – The Reverend Robert Schwartz</u>

The Reverend Robert Schwartz led all in prayer.

<u>Oath of Office – Administered by the Honorable Pat DeWine, Justice of the Ohio</u> Supreme Court To The Following Newly Elected Officials:

President of Council: Joseph W. Comer

<u>Council Members</u>: Thomas Camp, Emily Culver, Shaughn Daily, Shawn Gavin, Lori Newsom, Michael Rapp and Charles Tassell.

Acknowledgements - Honorable Pat DeWine, Mayor Donnellon

<u>Honorable Pat DeWine</u> — Honorable DeWine congratulated all of those who took the oath of office today and added that this is a great way to begin the New Year with those who serve us.

<u>Mayor Donnellon</u> – Mayor Donnellon welcomed the newest council members and wished everyone a Happy New Year.

Nominations for Clerk of Council

Mr. Gavin motioned to postpone the appointment of Clerk of Council for 10 days per Ohio Revised Code. Ms. Culver seconded the motion. Mr. Gavin – yes, Mr. Daily – no, Ms. Culver – yes, Mr. Camp - no, Mr. Tassell - no, Mr. Rapp – no, Ms. Newsom – no. Motion not carried.

Mr. Camp motioned to nominate Ms. Joan Perin for Clerk of Council. Motion seconded by Mr. Tassell. Ms. Culver – no, Mr. Daily – yes, Mr. Camp - yes, Mr. Tassell - yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no. Motion carried.

Mr. Gavin motioned to enter into executive session for the purpose of reviewing the position of Clerk of Council. Motion seconded by Ms. Culver. Ms. Culver – yes, Mr. Daily – no, Mr. Tassell – no, Mr. Rapp – no, Ms. Newsom – no, Mr. Gavin – yes, Mr. Camp – no. Motion not carried.

Nominations for President of Council, ProTempore

Mr. Daily motioned to nominate Mr. Rapp for President of Council, ProTempore. Motion seconded by Mr. Tassell. Mr. Gavin – yes, Mr. Daily – yes, Ms. Culver – yes, Mr. Camp - yes, Mr. Tassell - yes, Mr. Rapp – yes, Ms. Newsom – yes. Motion carried

Announcement of Council Committees – President Comer

Mr. Gavin motioned to postpone the appointment announcement of Council Committees until the Council Committee meeting on January 2, 2018. Ms. Culver seconded the motion. Mr. Gavin – no, then changed to – yes, Mr. Daily – no, Ms. Culver – yes, Mr. Camp - no, Mr. Tassell - no, Mr. Rapp – no, Ms. Newsom – no. Motion not carried.

President Comer announced the following new council committees:

<u>Legislative and Finance</u> Charles Tassell – Chairman	Safety Committee Tom Camp – Chairman	Public Works Committee Mike Rapp – Chairman
Tom Camp	Lori Newsom	Charles Tassell
Shaughn Daily	Shaughn Daily	Emily Culver

President Comer also announced the following appointments to the following boards:

Council Representative to the Fire Board – Shaughn Daily Council Representative to the Park Board – Shaughn Daily

Council's Consideration of Necessary Legislation

Ordinance 2018-01 An Ordinance To Make Appropriation For The Current Expenses And Other Expenditures Of The City Of Deer Park, State Of Ohio, During The Period January 1, 2018 Through March 31, 2018 And Declaring An Emergency

Mr. Tassell asked the Clerk to read Ordinance 2018-01. So read. Mr. Tassell motioned to waive the three reading rule and Mr. Daily seconded the motion. Mr. Gavin – yes, Mr. Daily – yes, Ms. Culver – yes, Mr. Camp - yes, Mr. Tassell - yes, Mr. Rapp – yes, Ms. Newsom – yes. Motion carried. Mr. Tassell motioned for adoption and was seconded by Mr. Daily. Mr. Gavin – yes, Mr. Daily – yes, Ms. Culver – yes, Mr. Camp - yes, Mr. Tassell - yes, Mr. Rapp – yes, Ms. Newsom – yes. Motion carried.

Benediction - The Reverend Alvin Gille

The Reverend and former Deer Park Chief of Police Alvin Gille led all in prayer.

Adjournment

Meeting adjourned at 1:15 pm.

Joseph W. Comer President of Council	Joan E. Perin Clerk of Council	